

UNITED STATES DISTRICT COURT  
for the  
District of Massachusetts

United States of America

v.

James Dunham, Jr.

) Case No. 15 m 3 7081 JCB

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 2010-April 2013 in the county of Suffolk in the  
District of Massachusetts, the defendant(s) violated:

*Code Section*

*Offense Description*

Title 18, United States Code,  
Sections 1341 and 1346 Mail Fraud  
Title 18, United States Code,  
Sections 1343 and 1346 Wire Fraud

This criminal complaint is based on these facts:

Please see attached Exhibit A (Affidavit of David Makol).

Continued on the attached sheet.

  
*David Makol*  
Complainant's signature

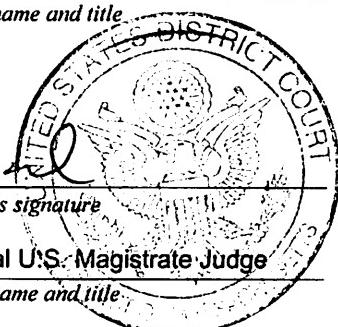
David Makol, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: February 24, 2015

City and state: Boston, MA

  
*Jennifer C. Boal*  
Judge's signature  
Hon. Jennifer C. Boal U.S. Magistrate Judge  
Printed name and title